



Nevada Board for the Regulation of Liquefied Petroleum Gas  
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## Board Meeting Minutes December 17, 2021

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Mike Eriksen	X					Zoom
Lacey Parrott						Not Present
Bryan Milton			BMM			
Karl Hahn						Zoom
David Klein			✓			Zoom
Jennifer Herz		X				Zoom

**NOTE:** This meeting was digitally recorded. The digital file will be maintained in the Board office for a period of one year after the meeting was adjourned.

Minutes recorded by: Katie Bavaro

**1) Call to order**

The meeting was called to order at 1:01 pm by Mike Eriksen, Chairman

**2) Self introduction. (Members, staff and guests, including persons on the telephone)**

Board members:  
 Mike Eriksen – representing Industry – Zoom  
 Lacey Parrott – representing Rural Fire Service – Zoom  
 Bryan Milton – representing Industry – Not Present  
 Karl Hahn - representing propane consumers of Nevada – Zoom  
 David Klein - representing City Fire Service – Zoom  
 Jennifer Herz – representing propane consumers of Nevada – Zoom

Staff:  
 Rick Drake – Chief Inspector  
 Eric Smith – Director of Education and Code Development  
 Mark Orr – Field Inspector - Zoom  
 Katie Bavaro – Office Manager  
 Michelle Briggs – Chief Deputy Attorney General – Zoom

Alexander Quaaage – Deputy Attorney General – Zoom – *joined the meeting at 1:18pm*

3) Public comments. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**

There were none.

4) **\*For possible action** the approval/disapproval/changes of the minutes of the 11/19/2021 meeting of the Board.

Motion: Karl Hahn: Motioned to approve the minutes from the 11/19/2021 Board meeting.  
Second: Jennifer Herz  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott and Jennifer Herz  
Opposed: None  
Abstain: Mike Eriksen

5) Board member comments.

David Klein -	No comment
Karl Hahn -	No comment
Lacey Parrott -	No comment
Jennifer Herz -	No comment
Mike Eriksen -	No comment

6) **\*For possible action** CONSENT AGENDA ITEMS: The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

#### A) Class 1 Licenses

Mr. Drake noted that there are 2 Class 1A licenses. Thompsongas dba Eagle Energy is an ownership change. No change to the equipment and the inspections are up to date. Palomino Propane is an ownership change as well. Business was sold to a long-time employee. This location has no storage.

Motion: Karl Hahn: Motioned to approve Class 1 licenses #1-2.  
Second: David Klein  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

1. Thompsongas dba: **Eagle Energy**; 8895 Canyon River Ct., Sparks NV 89434
2. **Palomino Propane LLC**; 150 Idisor Ct. Ste 101A, Sparks NV 89441

## B) Class 2B Licenses

Mr. Drake reported that there are 3 Class 2B license applications. There are 2 new applications and 1 ownership change. Staff has reviewed all the applications and found them to be in order. Staff recommends approval of all.

Motion: Karl Hahn: Motioned to approve item #6B Class 2B licenses item #1-3.  
Second: Jennifer Herz  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

1. Bruner Holdings LLC dba: **7-Eleven #41125A**; 485 E Bruner Ave., Henderson NV 89044
2. Midjit Market, Inc. dba: **Green Valley Grocery #71**, 685 E Sunset Rd., Henderson NV 89011
3. Padda Enterprises, Inc. dba: **7-Eleven #32780C**; 2490 W Horizon Ridge Pkwy, Henderson NV 89091

## C) Class 3 Licenses

Mr. Drake relayed that there is 1 Class 3 application. COCs are in order. Staff has reviewed the application and found it in order. Staff recommends approval.

Motion: David Klein: Motioned to approve item #6C Class 3 licenses item #1.  
Second: Lacey Parrott  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

1. **Quality Mobile Food Service**; 29 N 30<sup>th</sup> St., Las Vegas NV 89101

## D) Class 4 Licenses

Mr. Drake noted that there is 1 Class 4 application Dad's Mill Street. This was a previous installation whose licensed lapsed and now is re-licensing with a new supplier. Staff has reviewed the application and found it in order. Staff recommends approval.

Motion: Karl Hahn: Motioned to approve item #6D Class 4 license item #1.  
Second: Jennifer Herz  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

1. Dad's Mill St. LLC dba: **Dad's Quick Mart**; 1790 Mill St., Reno NV 89502

## E) Class 5 Licenses

Mr. Drake reported that there is 1 Class 5 application, Churchill Vineyards dba Frey Ranch Distillery whose current install is going to be moved behind another building as this business is expanding. This application is a modification. The application is in order and Staff recommends approval.

Motion: David Klein: Motioned to approve item #6E Class 5 license item #1.  
Second: Karl Hahn

Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

1. Churchill Vineyards dba: **Frey Ranch Estate Distillery**; 1045 Dodge Lane, Fallon NV 89406

#### 7) Deputy Attorney General's comments.

Ms. Briggs announced that the Board will have a new DAG – Alexander Quaage.

**8) Staff Reports** (Report on inspections, investigations, training, Certificate of Competency exams, vehicles, Governor's Office, NRS, NAC, and P & P changes in progress.)

**Office Manager** – Ms. Bavaro read her report and noted that there are 1858 licensees as of 11/30/2021 and 393 valid COC holders as of 11/30/2021. There were 3 COC exams administered in Carson City and 3 in Elko since the last meeting. Mr. Drake has the update on the software contract. The 2015 Ford Explorer is now at the Ford dealer in Las Vegas waiting to be traded in. Ending mileage is 53700.

**Field Inspector** – Mr. Orr gave his report and commented that inspections are up to date and he has administered 10 COC exams since the last meeting. Mr. Orr supplied some information from the Mobile Food Truck Expo that he and Mr. Smith attended on 12/02/2021.

**Mr. Quaage, the new DAG, joined the meeting at 1:18 pm.**

**Director of ECD** – Mr. Smith reported that he conducted a few trainings at the Mobile Food Expo on 12/02/2021. Mr. Smith noted that he sat in on a couple of Health Dept. training and found them to be very interesting. The NFPA 1<sup>st</sup> draft meetings have been completed and the process is between the 1<sup>st</sup> and 2<sup>nd</sup> drafts. It was questioned how many people attended the Expo. Mr. Orr reported about 250. Mr. Smith relayed that it was good for the first year. Next year's should be better.

**Chief Inspector** – Mr. Drake read his report and noted that inspections are progressing. Mr. Drake gave an update on the software contract in that it has been completed and Staff is waiting for a signed copy to move forward. Mr. Drake relayed that the report Mr. Hahn requested on the repair of the tank that was damaged at the Pilot Travel Center in Wells has been received and passed on to Mr. Hahn.

Mr. Smith requested to go back to his report – Mr. Smith received a call from an Attorney regarding the incident at the Delta Saloon a while back. The Attorney requested that Mr. Smith be an expert witness which Mr. Smith declined. Mr. Smith also let Mr. Drake know that he would probably be receiving a call.

**9) \*For possible action** the review of the financial reports (profit and loss, budget, audit, etc.), the Oversight Committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.

Mr. Hahn gave his report and noted that everything is looking good and there were no problems. The CD has matured, and the Board decided to roll it over for another 6 months. There were no accounts over 30 days. Mr. Hahn entertained any questions.

Motion: David Klein: Moved to accept the Oversight Committee Report as of 14 December 2021.  
Second: Jennifer Herz  
Discussion: None

In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

Mr. Klein reviewed the financial reports. The income is comparable to last year. There is a net loss of <-7,853.07> for the month of November which is a bit more than last year but the trend is the same. With 42% of the budget expired, income is at 40.29% and expenses coming in at 36.18% giving the Board a net income of \$17,373. 87 for the year to date and right in line for this time of year.

Motion: Jennifer Herz: Motioned to approve the financial statements.  
Second: Karl Hahn  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

**10) \*For possible action** – Special request by Licensee to consider allowing a tank constructed of A-212 Steel to be set in Nevada.

Mr. Drake gave a brief history on the decision to not allow tanks made of A-212 steel to be allowed in the State back in February 2021. Mr. Poulsen spoke on behalf of Hunt Propane regarding reports he has researched from the Texas Railroad Commission and out of Canada. Mr. Drake presented reports to the contrary and requested that at the very least a test to prove the worthiness of the tank be performed. Mr. Hahn shared a report against continued use of A212 steel and requested more information on the pressure of this tank. There was much discussion back and forth and it was determined that more information is necessary to make a determination and this item will be moved forward to the next meeting.

11) Chairman's request for items to be included on the next agenda.

Item #10 regarding A-212 steel will be kept on the agenda. A snow report will be added to the Chief Inspector's report through winter.

**12) \*For possible action** the approval of Board members' compensation, Per Diem and travel expenses.

Motion: Jennifer Herz: Motioned to approve Board members compensation, per diem and travel expenses.  
Second: Lacey Parrott  
Discussion: None  
In Favor: David Klein, Karl Hahn, Lacey Parrott, Jennifer Herz and Mike Eriksen  
Opposed: None

**13) Public comment.** The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**

There were none.

**14) \*Adjourn** -- Meeting was adjourned at 2:37 pm.

